

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

FIRST NAMED INVENTOR : James Van Cleave **Confirmation No.: 6424**
FOR : FRAUD IDENTIFICATION AND RECOVERY
SYSTEM
APPLICATION NO. : 10/716,928
FILING DATE : 11/19/2003
EXAMINER : Behrooz M. Senfi
ART UNIT : 2621
CUSTOMER NO. : 23380

AMENDMENT**Mail Stop AMENDMENT**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The Office Action in the above-identified application was dated February 20, 2009. The three month period for responding to the Office Action expires on May 20, 2009. Accordingly, this Amendment is timely filed.

In response to the Office action dated February 20, 2009, please amend the above-identified application as follows:

Amendments to the Claims are reflected in the listing of claims which begins on **page 2** of this paper.

Remarks/Arguments begin on **page 5** of this paper.